### Minutes of the Dodge County Highway Committee Meeting August 29, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 29, 2013, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Corporation Counsel John Corey, Shop Superintendent John Haase, Dan Shea of Maas Brothers Construction, and Eric Solder were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Grebel and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF AUGUST 8, 2013:** Minutes of August 8, 2013, were approved as submitted.

CTH MM DRIVEWAY APPEAL: Eric Solder, representing the owner of the property located at W4013 CTH MM, presented an appeal to relocate an existing private access to better serve the property. Motion by Schmitt and seconded by Berres to grant the variance to allow this request to relocate the existing private access as requested. Motion carried.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Field explained an invitation to send an equipment operator to the Volvo Proving Grounds in Asheville, North Carolina, to operate and evaluate rubber tired loaders.

Repair estimates and options for Truck #51 were discussed.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** The CTH DE (USH 151 – CTH D) rehab-repave project is progressing. The public information meeting was held on August 28<sup>th</sup>. Concrete paving will start the week of September 16<sup>th</sup>.

There are concerns with the ride quality on CTH A (STH 33 – CTH AW). Staff will continue to consult with WCPA and Zignego to determine what options are available.

The bridge deck repair work on CTH MM (CTH R – CTH EE) is on schedule.

Crews are making modifications to the concrete floor in the welding shop at the Juneau facility.

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TDA ANNUAL MEETING REGISTRATION: Johnson, Caine, and Field will attend this event.

REVIEW BID OR BIDS MADE ON THE WISCONSIN SURPLUS ONLINE AUCTION WEBSITE FOR THE PURCHASE OF THE HIGHWAY MAINTENANCE FACILITY/ GARAGE IN MAYVILLE, WISCONSIN, AND ACCEPT, REJECT, OR DEFER ACTION ON THE BID OR BIDS: Motion by Schmitt and seconded by Grebel to accept the high bid from Tim Fletcher for \$105,000 for the purchase of the property located at 853 Horicon Street in Mayville, Wisconsin. Motion carried.

AUTHORIZE AND DIRECT THAT DODGE COUNTY CONVEY LOT 1 OF CERTIFIED SURVEY MAP NO. 6811 BY WARRANTY DEED WITH EXCEPTIONS TO WARRANTIES: Motion by Schmitt and seconded by Grebel to authorize and direct that Dodge County convey Lot 1 of Certified Survey Map No. 6811 by warranty deed with exceptions to warranties. Motion carried.

# CONSIDER AND AWARD BIDS FOR THE CONSTRUCTION OF THE MAYVILLE SALT STORAGE FACILITY: The following bids were received on August 27, 2013:

<u>Contractor</u>	Bid Pkg	Base Bid	Alternate
Hechimovich Masonry & Construction	1	\$93,772.00	N/A
Middleton Construction	1	\$159,445.00	N/A
Maas Bros. Construction	1	\$146,700.00	N/A
Cardinal Construction	1	\$109,995.00	N/A
Consolidated Doors	2	\$29,501.00	N/A
Midwest Overhead Door	2	\$29,800.00	N/A
Reliable Door Systems, Inc.	2	\$26,500.00	N/A
J.F. Cook Co., Inc.	2	\$30,301.00	N/A
Structures Unlimited	3	\$91,500.00	N/A
Clear Span Fabric Structures Intl., Inc.	3	\$77,834.80	N/A
United Electric	4	\$9,550.00	\$7,400.00
Sure-Fire, Inc.	4	\$27,875.00	\$10,400.00
KW Electric, Inc.	4	\$22,600.00	\$7,400.00

Dan Shea recommended accepting the following bids and alternate:

<u>Contractor</u>	Bid Pkg	Base Bid	Alternate
Hechimovich Masonry & Construction	1	\$93,772.00	N/A
Reliable Door Systems, Inc.	2	\$26,500.00	N/A
Clear Span Fabric Structures Intl., Inc.	3	\$77,834.80	N/A
KW Electric, Inc.	4	\$22,600.00	\$7,400.00

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Motion by Grebel and seconded by Berres to accept the bids and alternate recommended by Dan Shea. Motion carried.

CONSIDER QUOTES FOR ONE USED 5,000 GALLON TANKER TRAILER: No action was taken on this item.

**DISCUSS CONCERNS ON EXISTING ASPHALT SURFACES:** Slab samples have been collected on CTH S (Juneau – STH 67) and CTH G (STH 19 – Reeseville). A meeting is scheduled with Northeast Asphalt to analyze these samples and review corrective action options.

**DISCUSS AIRPORT CONTRACT RENEWAL:** Department staff has been reviewing the existing airport FBO contract. Recommendations will be presented to the Committee at a future meeting.

HIGHWAY DEPARTMENT BOND PAYMENT SCHEDULE REVIEW: The current bond payment schedule for the Juneau facility upgrade project was reviewed.

**850 MALLARD DRIVE PROPERTY IMPROVEMENT REVIEW:** The landscaping requirements of the City of Mayville were discussed. No action was taken.

CTH V IMPROVEMENT CONSIDERATION: CTH V (STH 33 – Mayville) rehab and repave project options were discussed. This project is tentatively scheduled for 2015.

**REVIEW SPEED ZONE ON CTH R EAST OF STH 16:** Thompson recommended a speed zone change on CTH R east of STH 16. Motion by Grebel and seconded by Berres to approve this recommendation. A resolution will be presented to the County Board at the September 17<sup>th</sup> meeting.

TRANSFER EXCESS RIGHT-OF-WAY ON STH 73 FROM DODGE COUNTY TO THE WISCONSIN DEPARTMENT OF TRANSPORTATON: This item will be placed on a future agenda.

**VOUCHER PAYMENT REVIEW:** Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: STH 73 right-of-way transfer, drainage concerns on CTH E, depositing and burning debris in County highway right-of-way, and Airport FBO contract review.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on September 12, 2013, in the Juneau office.

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FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 11:05 a.m.

Harold J. Johnson Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.